

INFORMATION TECHNOLOGY COMMITTEE

March 14, 2012

5:30 pm

Sheriff's Department Conference Room

Present: Chairman Ron Niemann, Bob Boyle, Marie Wamsley, Mary Paisley, Kim Winslow, John Hastie

(1) **Call to Order:** The meeting was called to order at 5:30pm by Chairman Niemann

(2) **Proof of Posting:** Ron asked if the meeting was properly posted, and Kim advised that the agenda was posted by the County Clerk's office in the Courthouse, Hospital, Darlington Municipal Building, and the County's website.

(3) **Action on Agenda:** Motion by Boyle, second by Winslow to approve the agenda as presented. Voice vote, motion carried.

(4) **Action on Minutes:** Motion by Wamsley, second by Boyle, to approve the minutes from the March 8, 2012 meeting as presented. Voice vote, motion carried.

(5) **Closed Session pursuant to ss.19.85(1)(c), Wis. Stats. (considering the employment of a public employee) a. Interview applicants for full time IT position:** Motion by Wamsley, second by Boyle to convene to closed session pursuant to ss. 19.85(1)(c) Wis. Stats to interview applicants for the full time I.T. Technical Support position. Roll call vote, all voted yes.

(6) **Reconvene to Open Session:** Motion by Boyle, second by Wamsley to reconvene to open session. Roll call vote, all voted yes.

(7) **Discussion and possible action on matter discussed in closed session:** Motion by Boyle, second by Wamsley, to offer the full-time IT position to Jason Walter, with a starting salary of \$41,000/year and a \$1500 increase after 6 months, for a total yearly salary of \$42,500. If Jason should happen to ask for a higher salary, Becky has the authority to raise the starting salary to \$42,500, with no increase after 6 months. If Jason should happen to decline the job offer, the committee would like to offer the position to John Scanlan, at the same salary. Voice vote, motion carried.

(8) **Approval of IT Vouchers:** Kim presented the voucher for \$5,550.00, which included invoices from TC Networks and Aaron Wolfe for work done over the last few weeks. Motion by Boyle, second by Winslow, to approve the voucher as presented. Voice vote, motion carried.

(9) **Future agenda items:** update on WiscNet / new broadband switchover
purchase of new firewall hardware for the Courthouse

(10) **Next meeting date:** April 9, 2012 @ 8:30am

(11) **Adjournment:** Motion by Wamsley, second by Winslow to adjourn the meeting. Voice vote, motion carried.